

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on May 5, 2015. The meeting was located at the District's office, 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Ron Elsberry, Christi Elsberry, Melody Sebesta, Heather Gross and Steve Jennings. Also attending the meeting was: Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of the April 21, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) District Dissolution:

The Board was informed that the District's legal counsel, Larry Beckner, has not received any word back from the City on the District's dissolution agreement approved and signed by the District.

2.) Financial Issues:

Board and staff reviewed the Accounts Payable for May 5, 2015. Steve Jennings made a motion that the Board approves payment of the May 5, 2015 payables. Melody Sebesta seconded the motion and it was approved by unanimous vote of the Board.

Other Business:

1.) Manager's Report:

a.) SDA Board Member Nomination:

Ms. Heidel-Davis presented a report to the Board on the nomination process for the SDA Board member award. Due to timing conflicts in 2014, the Board was unable

to nominate past Board member, Robert Elsberry for the award. This year, staff has been able to gather information on the nominating process. Steve Jennings made a motion that the Board nominate Robert Elsberry for the Board Member Award for his many years of service as a Board of Director. Heather Gross seconded the motion and it passed by unanimous vote of the Board.

Board member Melody Sebesta asked Ms. Heidel-Davis if the SDA also gave awards for managers. Ms. Heidel-Davis answered that the association did award managers also. The Board discussed the nomination of this award. Christi Elsberry made a motion that the Board nominates Deborah Heidel-Davis to the SDA to receive the managers' award. Melody Sebesta seconded the motion and was passed unanimous vote of the Board. Ms. Heidel-Davis thanked the Board and told them that she was very thankful and honored by the nomination.

b.) QuickBooks School:

Ms. Heidel-Davis spoke to the Board regarding an upcoming QuickBooks training that will be held in Denver in early June. It was the unanimous consensus of the Board to send Ms. Heidel-Davis to the training.

There being no further business, the meeting was adjourned.

Deborah D. Heidel Davis, Board Secretary
District Manager